

**HIGHLAND KNOLLS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

DATE: Wednesday, July 11, 2018
TIME: 5:30 p.m.
PLACE: Offices of Crest Management
17171 Park Row, Suite 310
Houston, Texas 77084

AGENDA

Open Session - 5:30 p.m.

- I. Call to Order and Adoption of Agenda
- II. Approval of Minutes – June 13, 2018
- III. June Financials
- IV. Business
 - A. Decisions made outside of Board Meeting - None
 - B. Highland Knolls Fence Replacement Project
 - C. New Playground Equipment
 - D. Wrought Iron Fences in the cul de sacs
 - E. Memorial MUD Trail Project
 - F. Insurance Claim Update
 - G. Other Business
 - H. EMR to discuss
- V. Scheduling of Next Board Meeting –August 8, 2018
- VI. Open Forum

Executive Session – 6:30 p.m.

- VII. Manager's Report
 - A. Collections – Legal Actions
 - B. Deed Restrictions – Enforcement Action